

HEALTH SERVICES AND DEVELOPMENT AGENCY
MINUTES
MAY 28, 2008

AGENCY MEMBERS PRESENT

Atchley, Bryan, Vice Chair
Gaither, Keith, designee for the TennCare Director
Handorf, Charles, M.D.
Jones, Clark
Lammert, Gregory
Morris, John, designee for the Commissioner of Commerce and Insurance
Troy, Peggy
Weaver, Faye, designee for the Comptroller of the Treasury

AGENCY MEMBERS ABSENT

Koella, Carl, III, Chair
Caldwell, Gene, M.D.

AGENCY STAFF PRESENT

Hill, Melanie, Executive Director
Bobbitt, Melissa, Administrative Services Assistant III
Brogden, Reid, General Counsel
Christoffersen, Jim, Deputy General Counsel
Craighead, Alecia, Statistical Analyst III
Earhart, Phillip, Health Planner III
Farber, Mark, Assistant Executive Director
Finchum, Rhonda, Office Manager
Wells, Phil, Health Planner III

COURT REPORTER

Walker, Laci

GUESTS PRESENT

Archer, Dave, CEO, St. Francis Hospital
Arrison, Ron, Executive Director, The King's Daughters & Sons Home
Baker, E. Graham, Esq.
Baron, Cindy
Bedkins, Terri Doris, Administrator, Crestview Health Care and Rehab Center
Bennett, Frazel, Tennessee Health Management, Inc.
Berry, Beth, Tennessee Hospital Association
Bonner, Gwen, COO, St. Francis Hospital - Bartlett
Bradford, John, Esq., Waller, Lansden, Dortch & Davis
Brawley, Carrie, Administrator, Behavioral Healthcare Center at Memphis
Brent, Michael D., Esq., Boulton, Cummings, Connors & Berry
Brown, Dere, National HealthCare Corporation
Brown, Jackie, R.N., Covington Manor, Inc.
Bryant, Marcella, Administrator, Bright Glade Convalescent Center
Calendine, Chad, M.D.
Catt, Tammy, Center Manager, The Imaging Center of Murfreesboro

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Chambers, Debra, Murfreesboro Radiology & Diagnostics
 Chaney, Michael, Safety Engineer, Bridgestone Tire
 Clark, Chris, The Imaging Center
 Clevenger, Steve, Director of Diagnostic Imaging, Middle Tennessee Medical Center
 Cobb, Bradley A., Executive Director, NAMI Memphis
 Corritore, Danell, Department of Health
 Culp, Joe, Department of Health
 Davis, Mark
 Day, Edwin W., Consultant
 Doyle, Pat, Milestone
 Duncan, Bruce, National HealthCare Corporation
 Dutton, Gerald, Director of Hospital Development, Tennessee Health Management, Inc.
 Earley, Earlene
 Egbujor, Grace, Administrator, Friendship Home Health
 Egbujor, Theo, CEO, Friendship Home Health
 Elrod, Dan H., Esq., Miller & Martin
 Feldman, Richard, Director Behavioral Health Services, St. Francis Hospital
 Felts, Ginna, Vanderbilt
 Ferguson, Gordon, CEO, Middle Tennessee Medical Center
 Gooch, Warren, Esq., Kramer Rayson
 Green, Annette
 Gwyn, Sherry, RN, CQI Coordinator, Friendship Home Health
 Haaga, Sue Ellen, Vice President, St. Francis Hospital
 Hampton, Michael, President, AmeriCare
 Hargrove, Ryan, Tennessee Health Management
 Harkness, Eric, Division of Health Planning, Finance & Administration
 Harris, William, ACN
 Hayden, Lisa, Director of Women's Services, St. Francis Hospital - Bartlett
 Hill, Ron, Vice President Hospital Services, Jackson-Madison County General Hospital
 Hillis, Elizabeth, RN, BSN, Administrator, Friendship Home Health
 Hinson, Mike, Tennessee Quality
 Hissam, Hollie, LBMC
 Houchin, Barbara, Executive Director, St. Thomas Health Services
 Hurst, Scott, Administrator, Covington Manor, Inc.
 Jacocks, Melanie, Crestview Health Care
 John, Isaac, M.D., Director of Neonatology, St. Francis Hospital - Bartlett
 Johnson, Debra, DON, Covington Care
 Johnson, Sonia
 Joyce, Barry, Director, Capital & Finance, Jackson-Madison County General Hospital
 Kumatz, David, Senior Vice President Legal, Sumner Regional Health System
 Kwasigroh, Catherine, Vice President Hospital Services, Jackson-Madison County General Hospital
 Lake, Victoria S., Director, Market Research & Community Development, Jackson-Madison County General Hospital
 Lansan, Heather, Tennessee Health Management, Inc.
 Looney, Kim Harvey, Esq., Waller, Lansden, Dortch & Davis
 Maska, Marge, Regional Director, MileStone Healthcare
 McLaughlin, Amy, Home Health Care of Middle Tennessee, LLC
 Mintzer, Robert, Regional Vice President/General Manager, Insight
 Monette, J.G., M.D.
 Mullins, Kem, CEO, St. Francis Hospital - Bartlett
 Munchow, George, Administrator, Applingwood Healthcare Center
 Nicks, Felicia, Administrator, Court Manor, Inc.
 Nowalk, Michelle, CEO, Lakeside Behavioral Health System
 Parks, Richard, President/CEO, Jackson-Madison County General Hospital
 Parrish, Jeff, Tennessee Health Management, Inc.
 Patterson, Rushton E., Jr., M.D., St. Francis Hospital - Bartlett
 Plantinga, John, CFO, Friendship Home Health
 Poling, Becki, Director Hospital Services, Tennessee Department of Mental Health/Developmental Disabilities
 Potter, Jeff, LBMC
 Puri, Christopher, Esq., Boulton, Cummings, Conners & Berry

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Randle, Veronica, THM
Rudd, John, M.D.
Sferrella, Sheila M., Vice President, Ambulatory/Imaging Services, St. Thomas Health Services
Simpson, Ryan, Vice President of Operations, Middle Tennessee Medical Center
Smithfield, Bill
Stephenson, Kate, Esq., Trauger & Tuke
Strickland, Deborah, Vice President, Clinical Services, Sumner Regional Medical Center
Taylor, Jerry W., Esq., Farris, Mathews, Branam, Bobango, Hellen & Dunlap, PLC
Taylor-Huff, Dixie, Owner/Administrator, Digital Management-White House Health Care
Thompson, Ann R., RN, BSN, MBA, Director of Licensure, Department of Health
Thorburn, Gerald, M.D., Murfreesboro Radiology, Inc.
Trauger, Byron R., Esq., Trauger & Tuke
Tyrrell, Wade, CNO, St. Francis Hospital - Bartlett
Winters, Deborah, M.D., Radiology & Diagnostics
Woodbury, Brian, Senior Vice President/General Manager, Insight
Wright, Leslie, Murfreesboro Radiology & Diagnostics
Yarbro, Lynn, LPN, Applingwood Healthcare

Vice-Chair Atchley, called the meeting to order at 8:30 a.m. in Meeting Rooms D-G, of The Sommet Center, Nashville, Tennessee.

DIRECTOR'S ANNOUNCEMENTS

Melanie Hill, Executive Director, announced that Amedisys Home Care, CN0711-088 has been withdrawn, Vanderbilt University Medical Center has been deferred to the June meeting and that SeniorHealth of Rutherford, LLC on the General Counsel's Report was has been deferred to the June or July meeting and that the June through December meetings will be held at the Legislative Plaza.

CONSENT CALENDAR

Melanie Hill summarized the following Consent Calendar application:

Behavioral Healthcare Center at Clarksville, Inc. - (Clarksville, Montgomery County) - Project No. CN0803-021

The change of site for the location and the construction of the facility. The currently approved site (as approved by CN0701-008A) is 2134 Old Ashland Road, Clarksville (Montgomery County), TN and the proposed new site is approximately 5.5 acres located on an unaddressed site on Professional Park Drive, Clarksville (Montgomery County), TN adjacent to the site approved for the Clarksville Manor Nursing Center replacement facility. There will be no change in types of services or the uses of the approved 26 beds. The facility will be licensed as mental health hospital. Project Cost \$7,056,281.00.

Jerry W. Taylor, Esq., representing the applicant was present.

Dr. Handorf moved for approval of the project based on the criteria as outlined by Ms. Hill: 1) Need – The need for the facility was established in CN0701-008A. The need for the change of site is demonstrated as the new location will be in the new medical corridor of Clarksville. The land has recently become available. The facility will be located in close proximity to the new site for Gateway Medical Center and will be adjacent to the new Clarksville Manor Nursing Center replacement facility. The new site will be easily accessible as it is ¼ mile from the Interstate 24 interchange and only 5 miles from the originally approved site; 2) Economic Feasibility – The project is economically feasible with cash reserves of the parent corporation of American Healthcare and it is projected to have positive net income the first year; and 3) The project does contribute to the orderly development of adequate and effective health care as the new location will be in close proximity of the new nursing home which will be a referral source and with which it will be able to share services. It will be more accessible for patients and visitors. The facility will participate in Medicare and TennCare. Ms. Troy and Mr. Jones seconded the motion. The motion CARRIED [7-0-1]. **APPROVED**

AYE: Troy, Lammert, Atchley, Handorf, Weaver, Gaither, Jones

NAY: None

ABSTAINED: Morris

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Ms. Troy and Dr. Handorf recused.

St. Jude Children's Research Hospital - (Memphis, Shelby County) - Project No. CN0803-022

The renovation to patient care areas, primarily in the Patient Care Center building on the St. Jude campus. The patient care areas affected include, but are not limited to respiratory care, chemotherapy, solid tumor clinic, behavioral medicine, outpatient follow-up care, pharmacy, physical therapy and eye/ENT clinical areas. No inpatient beds will be added as a result of this project. Project Cost \$16,436,544.00.

William West, Esq., representing the applicant was present.

Mr. Jones moved for approval of the project as recommended by Ms. Hill: 1) Need – The need to modernize the existing building and to increase clinic efficiencies is established. Since a number of services are being moved into the newly completed Chili Care Center, renovations and modification can occur which will permit the hospital to centralize patient care services and add a small addition to house three departments; 2) Economic Feasibility – The project is economically feasible and is funded by cash reserves of the hospital and the American Lebanese Syrian Associated Charities, Inc. (ALSAC); and 3) The project does contribute to the orderly development of adequate and effective health care as it will consolidate patient care services into a more centralized location which will be beneficial to both in and out patients. Mr. Lammert seconded the motion. The motion CARRIED [6-0-0]. **APPROVED**

AYE: Morris, Lammert, Atchley, Weaver, Gaither, Jones

NAY: None

CERTIFICATE OF NEED APPLICATIONS

Mark Farber summarized the following CON applications:

Ms. Troy and Dr. Handorf recused.

Behavioral Healthcare Center at Memphis - (Memphis, Shelby County) - Project No. CN0711-089

The establishment of a thirty (30) bed mental health hospital and the initiation of inpatient psychiatric services. The inpatient beds and services will be focused on the geriatric population, and all 30 beds will be designated as geriatric psychiatric beds. The facility will be licensed as a mental health hospital by the Tennessee Department of Mental Health and Developmental Disabilities. Project Cost \$8,904,194.00.

* Applicant has requested to reduce the number of beds from thirty (30) to sixteen (16) and decreasing the project cost to \$6,663,901.00.

Jerry W. Taylor, Esq., representing the applicant, addressed the Agency. Carrie Brawley, Administrator, Behavioral Healthcare Center at Memphis and J.G. Monette, M.D. spoke on behalf of the project. Speaking in support were: Earlene Earley; Marcella Bryant, Bright Glade Convalescent Center; Lynn Yarbrow, Applingwood Healthcare; Jackie Brown, Covington Manor, Inc.; Felicia Nicks, Court Manor, Inc.; Melanie Jacocks, Crestview Health Care; Debra Johnson, Covington Care; and Ron Arrison, The King's Daughters & Sons Home

Present in support were: Jeff Parrish; Mark Davis; Scott Hurst, Covington Manor, Inc.; George Munchow, Applingwood Healthcare Center; Terri Doris Bedkins, Crestview Health Care and Rehab Center; and Gerald Dutton.

Speaking in opposition were: Dan Elrod, Esq. representing Lakeside Behavioral Health System; Kim Looney, Esq. representing St. Francis Hospital – Bartlett; Bradley A. Cobb, NAMI Memphis; Michael Hampton, AmeriCare; Michelle Nowalk, Lakeside Behavioral Health System; and Richard Feldman, St. Francis Hospital.

Present in opposition were: Dave Archer, St. Francis Hospital; and Sue Ellen Haaga, St. Francis Hospital.

Mr. Taylor rebutted.

Becki Poling, Director Hospital Services, Department of Mental Health/Developmental Disabilities, responded to questions from members.

Mr. Elrod provided summation for the opposition.

Mr. Taylor provided summation for the applicant.

Ms. Weaver moved for approval of the project based on: 1) Need – The need is not tied to the number of beds that are in the service area but because there is a need for this type of service to be delivered to the elderly population within the service area; 2) Economic Feasibility – The project is economically doable and the center has the resources to provide these services financially; and 3) The project does contribute to the orderly development of adequate and effective health care as this particular segment of the population will be receiving the services that it needs and apparently many of these individuals will have no impact on the geropsych services that are currently being delivered by other hospitals in the service area. Mr. Jones seconded the motion. The motion CARRIED [4-2-0]. **APPROVED**

AYE: Morris, Atchley, Weaver, Jones

NAY: Lammert, Gaither

Amedisys Home Care - (Nashville, Davidson County) - Project No. CN0711-088

The addition of Stewart County to its licensed service area. The licensed service area for Amedisys Home Care currently consists of the following counties: Cheatham, Houston, Robertson, Dickson, Humphreys, Rutherford, Davidson, Maury, Sumner, Montgomery, Hickman, Macon, Smith, Trousdale, Wilson and Williamson. The parent office is located at 230 Cumberland Bend, Suite D, Nashville (Davidson County), TN 37228. A branch office is located at 30 Crossland Avenue, Suite 106, Clarksville, TN 37040. Upon approval, Amedisys Home Health, a home care organization also owned by Amedisys Tennessee, LLC, will surrender Stewart County from its licensed service area. Project Cost \$23,000.00.

Withdrawn

Ms. Troy and Dr. Handorf recused.

Saint Francis Hospital - Bartlett - (Bartlett, Shelby County) - Project No. CN0712-099

The initiation of a ten (10) bed neonatal intensive care unit (NICU) at the hospital's campus. There will be no new beds as a result of this project. There will be no other new services initiated or discontinued, and no major medical equipment will be added. Project Cost \$33,000.00.

Kim H. Looney, Esq., representing the applicant, addressed the Agency. Speaking on behalf of the project were: Kem Mullins, CEO; Isaac John, M.D., Director of Neonatology; Rushton E. Patterson, Jr., M.D.; and Lisa Hayden, Director of Women's Services. Present were: Gwen Bonner, COO; Wade Tyrrell, CNO; Dave Archer, CEO, St. Francis Hospital; and Sue Ellen Haaga.

Mr. Lammert moved for approval of the project based on: 1) Need – The project will meet a need in the Memphis area; 2) Economic Feasibility – The project is economically feasible from cash reserves; and 3) The project does contribute to the orderly development of adequate and effective health care by allowing the hospital to keep the babies in their hospital and not having to transfer them. Ms. Weaver seconded the motion. The motion CARRIED [6-0-0]. **APPROVED**

AYE: Morris, Lammert, Atchley, Weaver, Gaither, Jones

NAY: None

White House Health Care, Inc. - (White House, Robertson County) - Project No. CN0712-098

The replacement and relocation of a nursing home to be located off of Sage Road, White House (Robertson County), TN. The applicant was previously approved for eighty-four (84) nursing home beds to be constructed on Wilkinson Lane, White House (Robertson County), TN (CN9409-062A and CN0511-104A) and wants to

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construct these beds on an approximate 10 acre portion of an approximate 52 acre development on Sage Road instead. It is proposed that the eighty-four (84) beds will be constructed in four (4) separate buildings and operated pursuant to "Eden Alternative©" parameters, three (3) of which will contain twenty-four (24) beds each and the fourth to contain twelve (12) beds. All eighty-four (84) nursing home beds will be dually-certified, and no additional beds are requested over and above the number of previously approved nursing home beds. If this application to relocate is approved, CONs CN9409-062A and CN0511-104A will be voluntarily surrendered. Project Cost \$7,436,695.00. * These beds are not subject to the 2007-2008 Nursing Home Bed Pool.

E. Graham Baker, Jr., Esq., representing the applicant, addressed the Agency. Dixie Taylor-Huff spoke on behalf of the project.

Dr. Handorf moved for approval of the project based on: 1) Need – The need has been previously established; 2) Economic Feasibility – The project is economically feasible through financing which is available through commercial means; and 3) The project does contribute to the orderly development of adequate and effective health care as found earlier. Ms. Weaver seconded the motion. The motion CARRIED [8-0-0].

APPROVED

AYE: Morris, Troy, Lammert, Atchley, Handorf, Weaver, Gaither, Jones

NAY: None

Vanderbilt University Medical Center - (Nashville, Davidson County) - Project No. CN0802-007

The acquisition of a magnetic resonance imaging (MRI) unit to be utilized for diagnosis and treatment of breast conditions. The unit will be housed in the Vanderbilt Breast Center to be located at Vanderbilt Health-One Hundred Oaks campus. The equipment to be purchased is a Philips Achieva XR with the magnet strength of 1.5 Tesla. Project Cost \$2,981,850.00.

DEFERRED TO THE JUNE MEETING

Jackson-Madison County General Hospital - (Jackson, Madison County) - Project No. CN0802-008

The renovation of approximately 66,729 square feet of existing space and the addition of twenty-three (23) general acute care hospital beds. As a result of this project the total number of beds at Jackson-Madison County General Hospital will increase from 612 to 635. Upon licensure of the twenty-three (23) beds, a like number will be delicensed at Gibson General Hospital. Project Cost \$28,863,928.00.

Dan Elrod, Esq., representing the applicant, addressed the Agency. Speaking on behalf of the project were: Richard Parks, President/CEO and Ron Hill, Vice President Hospital Services. Present were: Victoria S. Lake, Director, Market Research & Community Development; Catherine Kwasigroh, Vice President Hospital Services; and Barry Joyce, Director, Capital & Finance.

Ms. Troy moved for approval of the project based on: 1) Need – The project is needed; 2) Economic Feasibility – The project is economically feasible; and 3) The project does contribute to the orderly development of adequate and effective health care. Mr. Lammert seconded the motion. The motion CARRIED [8-0-0]. **APPROVED**

AYE: Morris, Troy, Lammert, Atchley, Handorf, Weaver, Gaither, Jones

NAY: None

Mr. Lammert recused

Friendship Private Duty, Inc. - (Nashville, Davidson County) - Project No. CN0802-009

The establishment of a home health agency to serve private duty patients only in the following counties: Bedford, Cannon, Cheatham, Coffee, Davidson, DeKalb, Dickson, Franklin, Grundy, Hickman, Humphreys, Macon, Marshall, Maury, Montgomery, Robertson, Rutherford, Smith, Sumner, Trousdale, VanBuren, Warren, Williamson and Wilson. Following approval and licensure of this new home health agency, Friendship Home Health Agency, LLC, currently licensed for 14 of the 24 counties mentioned above, will discontinue providing care to private duty patients, and Friendship Home Health, Inc., currently licensed for 10 of the 24 counties mentioned above, will discontinue providing care to the private duty patients. The net effect of this Certificate of Need

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application is to move all private duty services from two existing agencies to one agency which will limit its services to private duty patients only. Project Cost \$99,905.00.

Graham Baker, Jr., Esq., representing the applicant, addressed the Agency and Sherry Gwyn, RN, CQI Coordinator spoke in support of the project. Present on behalf of the project were: Theo Egbujor, CEO; John Plantinga, CFO; Elizabeth Hills, RN, BSN, Administrator; and Grace Egbujor, Administrator.

Amy McLaughlin, Administrator, Home Health Care of Middle Tennessee, LLC, spoke in opposition of the project.

Mr. Baker rebutted.

Ms. McLaughlin summated for the opposition.

Mr. Baker summated for the applicant.

Ms. Troy moved for approval of the project based on: 1) Need – There is a need for the applicant to do a CMS pay for performance and it does require in-depth data collection; 2) Economic Feasibility – The project is economically feasible; and 3) The project does contribute to the orderly development of adequate and effective health care as the agency will continue to serve their current patient population. Mr. Jones seconded the motion. The motion CARRIED [7-0-0]. **APPROVED**

AYE: Morris, Troy, Atchley, Handorf, Weaver, Gaither, Jones

NAY: None

Sumner Regional Medical Center - (Gallatin, Sumner County) - Project No. CN0802-010

The establishment of a fourteen (14)-bed geriatric psychiatric program and the initiation of geriatric psychiatric services. Fourteen (14) existing licensed beds will be converted to geriatric psychiatric beds. The number of licensed beds will not change. No other services will be initiated or discontinued. Project Cost \$642,340.00.

Dan Elrod, Esq., representing the applicant, addressed the Agency. Dixie Taylor-Huff and Marge Maska, Regional Director, MileStone Healthcare spoke in support of the project. Present were: Deborah Strickland, Vice President, Clinical Services, Sumner Regional Medical Center; David Kumatz, Senior Vice President Legal, Sumner Regional Health System; and Edwin W. Day, Consultant.

Mr. Jones moved for approval of the project based on: 1) Need – The project meets the needs; 2) Economic Feasibility – The project is economically feasible; and 3) The project does contribute to the orderly development of adequate and effective health care. Dr. Handorf seconded the motion. The motion CARRIED [8-0-0]. **APPROVED**

AYE: Morris, Troy, Lammert, Atchley, Handorf, Weaver, Gaither, Jones

NAY: None

Premier Radiology of Murfreesboro, LLC - (Murfreesboro, Rutherford County) - Project No. CN0802-011

The establishment of an outpatient diagnostic center (ODC) and the initiation of magnetic resonance imaging (MRI) services to be located in an office building not yet constructed. The applicant will provide a full range of diagnostic services, including but not limited to MRI, CT and mammography. There are no beds and no other major medical equipment involved with this project. No other health services will be initiated or discontinued. Project Cost \$4,939,126.00.

E. Graham Baker, Jr., Esq., representing the applicant, addressed the Agency. Chad Calendine, M.D., and Michael Moreland spoke on behalf of the project. Speaking in support were John Rudd, M.D. and Michael Chaney, Safety Engineer, Bridgestone Tire.

Speaking in opposition were: Warren Gooch, Esq. representing Middle Tennessee Medical Center, Middle Tennessee Imaging Center & Murfreesboro Diagnostic Imaging; Gerald Thorburn, M.D., Murfreesboro Radiology, Inc.; and Bryon Trauger, Esq. representing Radiology & Diagnostics. Present in opposition were: Deborah Winters, M.D., Radiology & Diagnostics; Brian Woodbury, Senior Vice President/General Manager, Insight; Robert Mintzer, Regional Vice President/General Manager, Insight; Tammy Catt, Center Manager, The Imaging Center of Murfreesboro; Gordon Ferguson, CEO, Middle Tennessee Medical Center; Steve Clevenger, Director of Diagnostic Imaging, Middle Tennessee Medical Center; Sheila M. Sferrella, Vice President, Ambulatory/Imaging Services, St. Thomas Health Systems; Barbara Houchin, Executive Director, St. Thomas Health Systems; and Ryan Simpson, Vice President of Operations, Middle Tennessee Medical Center.

Mr. Baker rebutted.

Mr. Gooch and Mr. Trauger provided summation for the opposition.

Mr. Baker provided summation for the applicant.

Dr. Handorf moved for denial of the project based on: 1) The project does not contribute to the orderly development of adequate and effective health care as there are adequate providers available in the community to provide MRI services, they are not overtaxed (utilized), they are able to provide services in a timely fashion and this new facility is not supported strongly by the local medical community. Ms. Troy seconded the motion. The motion CARRIED [8-0-0]. **DENIED**

AYE: Morris, Troy, Lammert, Atchley, Handorf, Weaver, Gaither, Jones
NAY: None

GENERAL COUNSEL'S REPORT

Reid Brogden summarized the following requests for modifications:

SeniorHealth of Rutherford, LLC - (Murfreesboro, Rutherford County) - Project No. CN0610-089A

Request for change of control of the contribution by SeniorHealth, Inc. of the membership interests of SeniorHealth of Rutherford, LLC to its new wholly-owned subsidiary, FenX Healthcare, Inc. As a consequence of the transfer the control of the project will not change from SeniorHealth of Rutherford, LLC and they will continue to develop the project as set forth in the CON application. This project was approved at the February 28, 2007 meeting for the construction and establishment of a sixty (60)-bed general hospital providing medical detoxification, psychiatric and rehabilitation services to serve Rutherford and Bedford counties. The expiration date is April 1, 2010 with a project cost of \$29,893,000.

Deferred to June or July Meeting.

Contested Cases: Jim Christoffersen, Deputy General Counsel, discussed the Petition for Review of the Final Order issued by the Agency in the Spring Hill Hospital, Inc. contested case, which petition has been filed by Williamson Medical Center and Maury Regional Hospital, appealing the Agency's Final Order to the Davidson County Chancery Court. Mr. Christoffersen gave a brief overview of the Contested Case Log.

OTHER BUSINESS

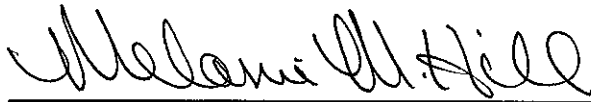
- 1) State Health Plan – Eric Harkness, Division of Health Planning, Finance & Administration discussed the status of development of a state health plan at the Department of Finance & Administration.

MINUTES

The minutes of the April 23, 2008, meeting were accepted by unanimous voice vote.

ADJOURNMENT

There being no further business, the meeting adjourned.

A handwritten signature in cursive script, reading "Melanie M. Hill". The signature is written in black ink and is positioned above a horizontal line.

Melanie M. Hill, Executive Director

MMH/mab